

KATE McKENNA, AICP
Executive Officer

MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY
Adopted on July 3, 2008

Special Meeting
Monday, June 9, 2008, 3:00 p.m.

LAFCO Office
132 W. Gabilan St., Ste. 102
Salinas, California

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order, by Chair DiMaggio at 3:00 p.m. in the LAFCO of Monterey County Conference Room. Chair DiMaggio led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner DiMaggio, Chair (*Public Member*)
Commissioner Calcagno (*County Member*)
Commissioner Donohue, Vice-Chair (*City Member*)
Commissioner Gourley, Alternate (*City Member*)
Commissioner McGowan (*Special District Member*)
Commissioner Perkins (*Special District Member*)
Commissioner Rubio (*City Member*)
Commissioner Salinas (*County Member*)

Members Not Present, Presence Not Required

Commissioner Armenta, Alternate (*County Member*)
Commissioner Darington, Alternate (*Public Member*)

Staff Present

Kate McKenna, AICP, Executive Officer
Richard Egger, LAFCO Special Counsel – Via Telephone
Rachelle Jones, LAFCO Clerk

Item 4: Public Comment:

None

Item 5: Commissioner Comment:

None

Item 6: Closed Session

Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission Conferred with LAFCO Legal Counsel Regarding the Following Item:

“Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394

The meeting was called into closed session by Chair DiMaggio.

Chair DiMaggio reopened the meeting from closed session with no reportable action.

Item 7: Adjournment

On motion of Chair DiMaggio, there being no objections, the meeting was unanimously adjourned at 4:20 p.m. to the next regular LAFCO Meeting to be held on Monday, June 23, 2008 at 4:00 p.m. in the Board of Supervisors Chambers, 168 W. Alisal St., First Floor, Salinas, California

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk